

## \$9000 in 4 Days.

\$3997 in July 9<sup>th</sup>; \$997 out to corporate July 10<sup>th</sup>  
\$3997 in July 11<sup>th</sup>; \$997 out to corporate July 12<sup>th</sup>  
\$3000 in July 13<sup>th</sup>  
\$ 997 in on July 13<sup>th</sup>; \$997 out to corporate 14<sup>th</sup>

Personal details edited for Privacy

### Transaction detail

[Print](#)

Payment received from

July 9, 2018 at 7:08:17 PM PDT

Transaction ID: 4TV696917E233815S

Payment Status: COMPLETED

Payment Type: Goods and Services

Gross amount  
**\$3,997.00 USD**

#### OK to ship to

Douglas

Unconfirmed

#### Payment details

Gross Amount	\$3,997.00 USD
PayPal Fee	-\$116.21 USD
Net Amount	\$3,880.79 USD

#### Paid by

The sender of this payment is **Verified**

#### Payment Sent to

srafter@i-advisorygroup.com

## Note from Douglas

Payment for discount travel service

**Terms and Conditions (Remitter and Payee):**

- \* Please keep this copy for your record of the transaction
- \* The laws of a specific state will consider these funds to be "abandoned" if the Cashier's Check is not cashed by a certain time
  - Please cash/deposit this Cashier's Check as soon as possible to prevent this from occurring
  - In most cases, the funds will be considered "abandoned" before the "Void After" Date
- \* Placing a Stop Payment on a Cashier's Check
  - Stop Payment can only be placed if the Cashier's Check is lost, stolen, or destroyed
  - We may not re-issue or refund the funds after the stop payment has been placed until 90 days after the original check was issued
- \* Please visit a Chase branch to report a lost, stolen, or destroyed Cashier's Check or for any other information about this item

**FOR YOUR PROTECTION SAVE THIS COPY**      **Customer Copy**  
**CASHIER'S CHECK**      1996607249

07/10/2018  
Void after 7 years

**Remitter:** S.R., INC.

**Pay To The Order Of:** DREAM WORLD TRAVEL CLUB      \$\*\* 997.00 \*\*

Memo: \_\_\_\_\_  
Note: For information only. Comment has no effect on bank's payment.

Drawn: JPMORGAN CHASE BANK, N.A.  
**NON NEGOTIABLE**

28211107 NEW 0106 89100

CLAMANT UP TO THE LIGHT TO VIEW TRUE WATERMARK      HELD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

**CHASE**      **CASHIER'S CHECK**      1996607249      253  
Date 07/10/2018      Void after 7 years      440

**Remitter:** S.R., INC.

**Pay To The Order Of:** DREAM WORLD TRAVEL CLUB

**Pay:** NINE HUNDRED NINETY SEVEN DOLLARS AND 00 CENTS      \$\*\* 997.00 \*\*

Do not write outside this line

no Re: (D. ARUMIN)  
t: For information only. Comment has no effect on bank's payment.

Drawn: JPMORGAN CHASE BANK, N.A.  
Ryan A. Crowley  
Ryan A. Crowley, Managing Director  
JPMorgan Chase Bank, N.A.  
Columbus, OH

⑆ 1996607249⑆ ⑆ 044000037⑆ 758661326⑆

## Transaction details

Payment received from Joshua

[Print](#)

July 11, 2018 at 1:35:13 PM PDT

Transaction ID: 68A58841WW9661021

Payment Status: PENDING

Payment Type: Goods and Services

Gross amount  
**\$3,997.00 USD**

**Wait, don't ship yet**

Unconfirmed

**Payment details**

Gross Amount	\$3,997.00 USD
Estimated Fee	-\$116.21 USD

This is the estimated fee for this transaction. It is calculated based on your account status at the time you received the payment.

**Paid by**

**Payment Sent to**

srafter@i-advisorygroup.com

**Note from**

For Dreamworld Savings Club

Can't find something? For a limited time you can still use the



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FOR YOUR PROTECTION SAVE THIS COPY  
**CASHIER'S CHECK**

Customer Copy  
9524810044

07/12/2018  
Void after 7 years

Remitter: S.R., INC.

Pay To The Order Of: DREAM WORLD TRAVEL CLUB

\$\*\* 997.00 \*\*

Memo: \_\_\_\_\_  
Note: For information only. Comment has no effect on bank's payment.

Drawer: JPMORGAN CHASE BANK, N.A.  
**NON NEGOTIABLE**

CHASE CASHIER'S CHECK

Remitter: S.R., INC. Date: 07/12/2018 9524810044

Pay To The Order Of: DREAM WORLD TRAVEL CLUB

Pay: NINE HUNDRED NINETY SEVEN DOLLARS AND 00 CENTS \$\*\* 997.00 \*\*

Drawer: JPMORGAN CHASE BANK, N.A.  
Ryan A. Crowley, Managing Director  
JPMorgan Chase Bank, N.A.  
Columbus, OH

⑈ 9524810044 ⑈ ⑆ 044000037 ⑆ 758661326 ⑈

## Transaction details

[Print](#)

Payment received from Bob

July 13, 2018 at 11:35:03 AM PDT

Transaction ID: OSD39718DL417314A

Payment Status: **COMPLETED**

Payment Type: Goods and Services

Gross amount  
**\$3,000.00 USD**

### Payment details

Gross Amount	\$3,000.00 USD
PayPal Fee	-\$87.30 USD
Net Amount	\$2,912.70 USD

- [Issue a refund](#)

### Paid by

Bob

The sender of this payment is **Verified**

### Payment Sent to

srafter@i-advisorygroup.com

### Note

Dream World Travel Clubs/ Steven Rafter

## Transaction details

[Print](#)

Payment received from Bob

July 13, 2018 at 11:39:00 AM PDT

Transaction ID: 7FB83683JP8791327

Payment Status: COMPLETED

Payment Type: Goods and Services

Gross amount  
**\$997.00 USD**

### Payment details

Gross Amount	\$997.00 USD
PayPal Fee	-\$29.21 USD
Net Amount	

\$967.79 USD

**Paid by**

Bob

The sender of this payment is **Verified**

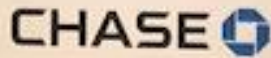
**Payment Sent to**

srafter@i-advisorygroup.com

**Note from Bob**

Dream World Travel Clubs/ Steven Rafter

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*B.G. Champion*

FOR YOUR PROTECTION SAVE THIS COPY  
**CASHIER'S CHECK**

Customer Copy

9554305029

07/14/2018

Valid after 7 years

Remitter: S.R., INC.

\$\*\* 997.00 \*\*

Pay To The Order Of: DREAM WORLD TRAVEL CLUB

Memo: \_\_\_\_\_  
Note: For information only. Comment has no effect on bank's payment.

Drawn: JPMORGAN CHASE BANK, N.A.  
**NON NEGOTIABLE**

280111101 NEW OLIVE 841006436

**CHASE**  **CASHIER'S CHECK**

Remitter: S.R., INC. Date: 07/14/2018 Valid after 7 years 9554305029 25-3 440

Pay To The Order Of: DREAM WORLD TRAVEL CLUB

Pay: NINE HUNDRED NINETY SEVEN DOLLARS AND 00 CENTS \$\*\* 997.00 \*\*

Drawn: JPMORGAN CHASE BANK, N.A.

Memo: *Re: B. CHAMPION*  
Note: For information only. Comment has no effect on bank's payment.

*Ryan A. Crowley*  
Ryan A. Crowley, Managing Director  
JPMorgan Chase Bank, N.A.  
Columbus, OH

⑈9554305029⑈ ⑆044000037⑆ 75866 3 26⑈